The Iowa Council on Homelessness

DRAFT AGENDA EXECUTIVE COMMITTEE MEETING

Friday, February 19, 2016 10:00 AM Meeting Location:

Iowa Finance Authority; McNarney Conference Room, 2015 Grand Avenue, Des Moines; OR Conference Call-In Information (audio only): Call 866-685-1580; Code 515-725-4942

Notes: This is an open, public meeting and may be recorded for minute taking purposes. The Executive Committee has nine voting members according to statute. At least 5 members are needed to obtain a quorum.

Resources:

Agenda and resources will be available online here:

http://www.iowafinanceauthority.gov/Home/DocumentSubCategory/93. Resources include:

- Draft letter from Coordinated Entry committee
- I. Introductions
- II. Approval of Agenda Action Item
- III. Committee Updates
 - a. Coordinated Entry (David Hagen or Carrie Dunnwald)
 - i. Meeting Schedule:
 - ii. Letter inviting local grantee participation in Coordinated Entry
 - iii. Update
 - b. Research and Analysis (David Hagen or Karin Hamilton)
 - i. Meeting Schedule:
 - ii. Update
 - c. Public Awareness (Stefanie Munsterman-Robinson)
 - i. Meeting Schedule:
 - ii. Day on the Hill
 - iii. Update
 - d. Policy and Planning/State Planning Advisory Committee (*Crissy Canganelli or Tony Timm*)
 - i. SPPG/Iowa Quality Standards update
 - ii. Update
 - e. Nominating (Ben Brustkern)
 - i. Meeting Schedule:

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- ii. Update
- f. Continuum of Care (Tim Wilson or John Walker)
 - i. Meeting Schedule:
 - ii. CoC project visits
 - iii. Update
- IV. HMIS (Institute for Community Alliances)
 - a. Update
- V. Iowa Finance Authority staff report (Amber Lewis)
 - a. Legislative appropriation--\$10,000 available for training
 - b. Review composition of Executive Committee and who should receive meeting notices and materials
- VI. Old Business
- VII. New Business
- VIII. Establish agenda for March 29, 2016, ICH meeting
 - a. SOAR Update from Iowa Department of Human Services (DHS) (Karen Hyatt)
 - b. Reauthorization of the Child Care and Development Fund Grant (IDE)
 - c. Others items?
- IX. Public Comment
- X. Date and time of next Executive Committee meeting
 - a. Confirm: Friday, April 15, 2016
 - b. Regular schedule: third Fridays every other month (non-council-meeting months), 10:00 a.m.
- XI. Adjourn